

1 Name of Listed Entity: Ramco Systems Limited

2 Scrip Code/Name of Scrip/Class of Security: 532370/ RAMCOSYS / Equity

3 Share Holding Pattern Filed under: 31 (1) (b)

4 Share Holding Pattern as on : 30-Sep-2020

5 **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

Sl. No.	Particulars	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities?	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No
4	Whether the Listed Entity has any shares in locked-in?	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No
6	Whether the Listed Entity has issued any differential Voting Rights?	No
7	Whether the Listed Entity has issued any Warrants ?	No
8	Whether the listed entity has any significant beneficial owner?	Yes

Table I - Summary Statement holding of specified securities

(I) Category	(II) Category of shareholder	(III) Nos. of shareholders	(IV) No. of fully paid up equity shares held	(V) No. of Partly paid-up equity shares held	(VI) No. of shares underlying Depository Receipts	(VII) Total nos. shares held (VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2) Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	(IX) Number of Voting Rights held in each class of securities			(X) No. of Shares Underlying Outstanding convertible securities (including Warrants)	(XI)= (VII)+(X) As a % of (A+B+C2) Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	(XII) Number of Locked in shares		(XIII) Number of Shares pledged or otherwise encumbered		(XIV) Number of equity shares held in dematerialized form	
								No of Voting Rights					Total as a % of (A+B+ C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg:y	Total								
A	Promoter & Promoter Group	16	1,67,41,840	-	-	1,67,41,840	54.70	1,67,41,840	-	1,67,41,840	54.70	-	-	-	-	-	1,67,41,840	
B	Public	26,175	1,38,64,405	-	-	1,38,64,405	45.30	1,38,64,405	-	1,38,64,405	45.30	-	-	-	-	-	1,37,36,532	
C	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
C1	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
C2	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Total	26,191	3,06,06,245	-	-	3,06,06,245	100.00	3,06,06,245	-	3,06,06,245	100.00	-	-	-	-	-	3,04,78,372	

Note: The Allotment Committee of the Board of Directors at its meeting held on 24th September, 2020 had allotted 40,202 shares. However the said shares were listed with both BSE & NSE on 7th October 2020 and hence the change due to the said allotment is not reflected in the above Shareholding Pattern. If the above shares were considered, the total number of shares of the Company as on 30th September, 2020 would be 3,06,46,447 and the promoters shareholding percentage would be 54.63%.

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form			
							(IX)					(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)			(XIII)		
							No of Voting Rights							Total as a % of Total Voting rights	No. (a)		As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)
							Class X	Class Y	Total										
1 Indian																			
a Individuals/Hindu undivided Family	8	45,37,161	-	-	45,37,161	14.82	45,37,161	-	45,37,161	14.82	-	14.82	-	-	-	-	45,37,161		
P R VENKETRAMA RAJA	1	33,53,366	-	-	33,53,366	10.96	33,53,366	-	33,53,366	10.96	-	10.96	-	-	-	-	33,53,366		
R SUDARSANAM	1	2,90,615	-	-	2,90,615	0.95	2,90,615	-	2,90,615	0.95	-	0.95	-	-	-	-	2,90,615		
SARADHA DEEPA	1	2,54,567	-	-	2,54,567	0.83	2,54,567	-	2,54,567	0.83	-	0.83	-	-	-	-	2,54,567		
NALINA RAMALAKSHMI	1	3,22,649	-	-	3,22,649	1.05	3,22,649	-	3,22,649	1.05	-	1.05	-	-	-	-	3,22,649		
P V NIRMALA	1	17,902	-	-	17,902	0.06	17,902	-	17,902	0.06	-	0.06	-	-	-	-	17,902		
P V ABINAV RAMASUBRAMANIAM RAJA	1	1,10,332	-	-	1,10,332	0.36	1,10,332	-	1,10,332	0.36	-	0.36	-	-	-	-	1,10,332		
B SRISANDHYA RAJU	1	1,10,670	-	-	1,10,670	0.36	1,10,670	-	1,10,670	0.36	-	0.36	-	-	-	-	1,10,670		
R CHITTAMMAL	1	77,060	-	-	77,060	0.25	77,060	-	77,060	0.25	-	0.25	-	-	-	-	77,060		
b Central Government/ State Government(s)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
c Financial Institutions/ Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
d Any Other (specify)	8	1,22,04,679	-	-	1,22,04,679	39.88	1,22,04,679	-	1,22,04,679	39.88	-	39.88	-	-	-	-	1,22,04,679		
Bodies Corporate																			
THE RAMCO CEMENTS LIMITED	1	54,17,810	-	-	54,17,810	17.70	54,17,810	-	54,17,810	17.70	-	17.70	-	-	-	-	54,17,810		
RAMCO INDUSTRIES LIMITED	1	54,67,376	-	-	54,67,376	17.86	54,67,376	-	54,67,376	17.86	-	17.86	-	-	-	-	54,67,376		
RAJAPALAYAM MILLS LIMITED	1	7,33,531	-	-	7,33,531	2.40	7,33,531	-	7,33,531	2.40	-	2.40	-	-	-	-	7,33,531		
THE RAMARAJU SURGICAL COTTON MILLS LTD.	1	12,739	-	-	12,739	0.04	12,739	-	12,739	0.04	-	0.04	-	-	-	-	12,739		
RAMCO INDUSTRIAL AND TECHNOLOGY SERVICES LIMITED (formerly ONTIME INDUSTRIAL SERVICES LIMITED)	1	5,67,822	-	-	5,67,822	1.86	5,67,822	-	5,67,822	1.86	-	1.86	-	-	-	-	5,67,822		
RAMCO PRIVATE LIMITED	1	3,713	-	-	3,713	0.01	3,713	-	3,713	0.01	-	0.01	-	-	-	-	3,713		
RAMCO AGENCIES PRIVATE LIMITED	1	1,388	-	-	1,388	0.00	1,388	-	1,388	0.00	-	0.00	-	-	-	-	1,388		
RAMCO MANAGEMENT PRIVATE LIMITED	1	300	-	-	300	0.00	300	-	300	0.00	-	0.00	-	-	-	-	300		
Sub-Total (A)(1)	16	1,67,41,840	-	-	1,67,41,840	54.70	1,67,41,840	-	1,67,41,840	54.70	-	54.70	-	-	-	-	1,67,41,840		
2 Foreign																			
a Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
b Government	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
c Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
d Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
e Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
Sub-Total (A)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	16	1,67,41,840	-	-	1,67,41,840	54.70	1,67,41,840	-	1,67,41,840	54.70	-	54.70	-	-	-	-	1,67,41,840		

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class X	Class Y	Total								
1	Institutions																	
a	Mutual Funds/ HDFC TRUSTEE COMPANY LIMITED A/C-HDFC BALANCED ADVANTAGE FUND & EQUITY FUND	4	27,31,813	-	-	27,31,813	8.93	27,31,813	-	27,31,813	8.93	-	-	-	-	-	-	27,31,513
b	Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
c	Alternate Investment Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
d	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
e	Foreign Portfolio Investors	4	1,90,894	-	-	1,90,894	0.62	1,90,894	-	1,90,894	0.62	-	-	-	-	-	-	1,90,894
f	Financial Institutions/ Banks	6	25,134	-	-	25,134	0.08	25,134	-	25,134	0.08	-	-	-	-	-	-	24,984
g	Insurance Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
h	Provident Funds/ Pension Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
i	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Bodies Corporate																	
	Foreign Institutional Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (B)(1)	14	29,47,841	-	-	29,47,841	9.63	29,47,841	-	29,47,841	9.63	-	-	-	-	-	-	29,47,391
2	Central Government/ State Government(s)/ President of India	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (B)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3	Non-institutions																	
a	Individuals	24,763	84,94,730	-	-	84,94,730	27.75	84,94,730	-	84,94,730	27.75	-	-	-	-	-	-	83,71,966
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	24,723	56,54,318	-	-	56,54,318	18.47	56,54,318	-	56,54,318	18.47	-	-	-	-	-	-	55,31,554
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	40	28,40,412	-	-	28,40,412	9.28	28,40,412	-	28,40,412	9.28	-	-	-	-	-	-	28,40,412
	VIJAY KISHANLAL KEDIA	1	4,25,000	-	-	4,25,000	1.39	4,25,000	-	4,25,000	1.39	-	-	-	-	-	-	4,25,000
	RAVIKUMAR RAMKISHORE SANWALKA	1	5,45,000	-	-	5,45,000	1.78	5,45,000	-	5,45,000	1.78	-	-	-	-	-	-	5,45,000
b	NBFCs registered with RBI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
c	Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
d	Overseas Depositories (holding DRs) (balancing figure)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
e	Any Other (specify)	1,398	24,21,834	-	-	24,21,834	7.91	24,21,834	-	24,21,834	7.91	-	-	-	-	-	-	24,17,175
	Bodies Corporate	176	8,69,735	-	-	8,69,735	2.84	-	-	-	-	-	-	-	-	-	-	8,69,176
	Clearing Members	224	4,53,978	-	-	4,53,978	1.48	-	-	-	-	-	-	-	-	-	-	4,53,978
	Foreign Nationals	4	14,278	-	-	14,278	0.05	-	-	-	-	-	-	-	-	-	-	10,178
	HUF	514	5,08,701	-	-	5,08,701	1.66	-	-	-	-	-	-	-	-	-	-	5,08,701
	Non-Resident Indian (NRI)	480	5,75,142	-	-	5,75,142	1.88	-	-	-	-	-	-	-	-	-	-	5,75,142
	Sub-Total (B)(3)	26,161	1,09,16,564	-	-	1,09,16,564	35.67	1,09,16,564	-	1,09,16,564	35.67	-	-	-	-	-	-	1,07,89,141
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	26,175	1,38,64,405	-	-	1,38,64,405	45.30	1,38,64,405	-	1,38,64,405	45.30	-	-	-	-	-	-	1,37,36,532

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Sl.No.	Details of the SBO				Details of the Registered Owner				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
	Name	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whethere by virtue of:					
									Shares(%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	
1	P R VENKETRAMA RAJA		India		P R VENKETRAMA RAJA		India		10.96	-	-	No	Yes	08-Feb-19
2	P V ABINAV RAMASUBRAMANIAM RAJA		India		P V ABINAV RAMASUBRAMANIAM RAJA		India		0.36	-	-	No	Yes	08-Feb-19

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table IV- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %